

CAPITAL CITY DEVELOPMENT CORPORATION
Board of Commissioners Meeting
Board Room, Fifth Floor, 121 N. 9th Street
October 9, 2023, 12 p.m.

Virtual attendance via live stream available at <https://ccdcboise.com/board-of-commissioners/>

A G E N D A

I. CALL TO ORDERChair Haney Keith

II. ACTION ITEM: AGENDA CHANGES/ADDITIONSChair Haney Keith

III. ACTION ITEM: CONSENT AGENDA

A. Expenses

1. Approve Paid Invoice Report for August 2023
2. Approve Paid Invoice Report for September 2023

B. Minutes and Reports

1. Approve Meeting Minutes for August 14, 2023
2. Approve Special Meeting Minutes for August 30, 2023

C. Other

1. Approve Resolution 1839: 114 N. 23rd St., New Path 2 Supportive Housing. Type 3 Participation Agreement with Boise New Path Associates, An Idaho Limited Partnership (formerly Pacific West Communities, Inc.)
2. Approve Resolution 1837: 2426 N. Arthur St., Wilson Station Apartments. Type 3 Participation Agreement with Boise State Street Associates II, An Idaho Limited Partnership (formerly Pacific West Communities, Inc.)
3. FY2023 Q3 Financial Report (Unaudited)

IV. ACTION ITEM

- A. CONSIDER Resolution 1838: Old Boise Blocks on Grove Street Streetscape Improvements Project, Amendment No. 1 to the CM/GC Contract with Guho Corp..... Karl Woods/Kathy Wanner (10 minutes)
- B. CONSIDER Designation: Public Art Deferred Maintenance. Type 4 Capital Project Coordination for Public Art with Boise City Department of Arts & History Karl Woods/Jamile Shirley (10 minutes)
- C. CONSIDER Designation: Downtown Traffic Box Art. Type 4 Capital Project Coordination for Public Art with Boise City Department of Arts & History Karl Woods/Stephanie Johnson (10 minutes)
- D. CONSIDER Resolution 1840: 1010 W. Jefferson St., Parcel No. R1013004556. Purchase and Sale Agreement with Block 68 South Development LLCAlexandra Monjar (10 minutes)

V. ADJOURN

This meeting will be conducted in compliance with the Idaho Open Meetings Law and will allow both in-person and virtual attendance. In addition, consistent with the Center for Disease Control COVID-19 guidelines, people with symptoms, a positive test, or exposure to someone with COVID-19 should stay home or wear a mask. This meeting is being conducted in a location accessible to those with physical disabilities. Participants may request reasonable accommodations, including but not limited to a language interpreter, from CCDC to facilitate their participation in the meeting. For assistance with accommodation, contact CCDC at 121 N 9th St, Suite 501 or (208) 384-4264 (TTY Relay 1-800-377-3529).